

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-19-1414

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A BILL OF SALE AND AMENDMENT NO. 1 TO THE USE AGREEMENT WITH THE MAPLE VALLEY HISTORICAL SOCIETY.

WHEREAS, the Historical Society and the City of Maple Valley entered into a Use Agreement on July 7, 2013 which set forth certain real property and personal property ownership rights in Section I(3) of the Agreement; and

WHEREAS, pursuant to Section I(3) of the Use Agreement, the real property on which the Historical Society Museums are located, as well as the two buildings comprising the Museums, shall remain the sole property of the City and the personal property stored within each Museum building (e.g., displays, pictures, furniture, clothing, tools, equipment, vehicles, and supplies), remains the sole property of the Society; and

WHEREAS, on October, 2018, the Historical Society completed the construction of a heated storage building on city-owned property to store a portion of its historical collection; and

WHEREAS, the Historical Society desires to give, and the City Council desires to accept, the heated storage building to the City in consideration for the Historical Society's continued maintenance and use of the storage building to store its historical collection by way of a Bill of Sale; and

WHEREAS, the City Council of the City of Maple Valley and the Historical Society desire to amend Section I(3) of the Use Agreement to add the heated storage building;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1: Authorization. The City Manager is hereby authorized to execute a Bill of Sale with the Maple Valley Historical Society. A copy of the agreements shall be filed with the City Clerk and identified with Clerk's Receiving Number 3099.

Section 2. Authorization. The City Manager is hereby authorized to execute Amendment No. 1 to the Use Agreement Between the City of Maple Valley and the Maple Valley Historical Society amending Section I(3) entitled "Ownership" and to include the heated storage building. A copy of the amendment shall be filed with the City Clerk and identified with Clerk's Receiving Number 3099.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE
2nd DAY OF DECEMBER 2019.

CITY OF MAPLE VALLEY

Sean P. Kelly, Mayor

ATTEST/AUTHENTICATED:

Shaunna Lee-Rice, City Clerk

Approved as to form:

Patricia Taraday, City Attorney